

Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Board and Town of Bloomfield Committees is hereby given:

Date: June 24, 2013
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

COMMITTEE AGENDAS June 24, 2013 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. Minutes for Approval
3. New Business (*Discussion & possible Action*)
 - a. Relocation of Utility Finances & Personnel - Status
 - b. Flooding on West Post & Hemlock Roads - Engineering Report
 - c. Public Safety Building Addition - Notice to Design Builders
 - d. Roadway Infringements - Code Enforcement
 - e. Pell Lake Sanitary District Ordinances - Recommend adoption
 - f. Consider offer to purchase old schoolhouse property
 - g. Highway Report
 - h. Utility Report
4. Motion for Adjournment

PARKS & LAKES COMMITTEE

5. Call to Order & sign-in sheet
6. Minutes for Approval
7. New Business (*Discussion & possible Action*)
 - a. Clearwater - Pell Lake Weed Control
 - b. July 4th - Report
 - c. McKay Park Improvements - Report
8. Motion for Adjournment

COMMUNICATIONS & COMMUNITY ACTION COMMITTEE

9. Call to Order & sign-in sheet
10. Minutes for Approval
11. New Business (*Discussion & possible Action*)
 - a. Village Logo
 - b. Website
12. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

13. Call to Order & sign-in sheet
14. Minutes for Approval
15. New Business (*Discussion & possible Action*)
 - a. May Disbursements (Village \$262,011.85; Utility \$61,408.84)
 - b. May Treasurer's Report
 - c. May Financial Statements (Village only)
 - d. Village Audit - Status
 - e. State Trust Fund Loan or other revenue funding sources
 - f. Point and Pay Credit Card Acceptance Agreement
16. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

17. Call to Order & sign-in sheet
18. Minutes for Approval
19. New Business (*Discussion & possible Action*)
 - a. Consideration of Operator Licenses: Per Clerk's List
 - b. Consideration of Outdoor Serving: Hunter Lounge & Primo Italian Oven
 - c. Employee Manual
 - d. Record Retention Ordinance

Motion for Adjournment

Approved by:

Kenneth H. Monroe, President
Daniel Schoonover, Chairman

Posted: June 21, 2013

Bloomfield Town Hall
Pioneer Estates

Monroe's Auto
Lake Ivanhoe Clubhouse

Bloomfield Post Office

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.